

**City of Franklin
Community Development Authority
Meeting Minutes
March 14, 2007**

Approved

I. Call to Order and Roll Call

The Wednesday, March 14, 2007, Community Development Authority meeting was called to order at 6:02 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Members Grintjes, Searle, Rhiner, Stan and Spitzer. Excused was Alderman Sohns. Also present were Executive Director Wheaton, City Development Planner Drayna and City Attorney Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened and closed the citizen comment period at 6:03 PM.

III. Approval of Meeting Minutes

1. Meeting Minutes from February 14, 2007

Member Stan moved and Member Rhiner seconded approval of the February 14, 2007 Community Development Authority meeting minutes. Upon voice vote, 5 voted 'aye' and 0 'No's'. Motion carried.

IV. Business

A. Payments

- | | |
|--|-------------|
| 1. RA Smith & Associates | \$2,765.30 |
| Ashland Way Vacation | |
| (Tax Incremental Finance District #2) | |
| (CDA Approval required) | |
| 2. RA Smith & Associates | \$1,470.20 |
| Proteus Packaging / Transpak Corp. Water Main | |
| (Tax Incremental Finance District #2) | |
| (Requires CDA Approval) | |
| 3. HNTB Corporation | \$11,536.91 |
| South 27 th Street Corridor Streetscape Design | |
| (Tax Incremental Finance District #3) | |
| (Information Only) | |
| 4. Graef Anhalt Schloemer & Associates Inc. | |
| (Information Only) | |
| a. South 27 th Street and Oakwood Road Improvements | \$90,928.89 |
| (Tax Incremental Finance District #4) | |
| b. South 31 st Street Extension to Rawson Avenue | \$11,167.60 |
| (Tax Incremental Finance District #3) | |
| c. South 31 st Street Reconstruction to Drexel Avenue | \$1,395.11 |
| (Tax Incremental Finance District #3) | |

Member Stan moved and Member Grintjes seconded to approve payments 1 and 2 as outlined on the agenda. Upon Voice vote, all voted 'aye'. Motion carried.

B. Urban Non-Point Source Program to retro-fit the Franklin Business Park with water quality basins.

Executive Director Wheaton gave an update on the program. No action needed, none taken

C. Financing alternatives, including but not limited to bonding, special assessments, development agreements, tax incremental financing and funding sources, for the potential installation of necessary public infrastructure, such as sewer, water, streets, storm water utilities, and the like, in the potential development of the City Civic Center District.

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Mayor Taylor gave a brief introduction about this item on the agenda. Member Grintjes moved and Member Rhiner seconded to recommend to the Common Council that expenditures be allocated, not exceeding \$15,000, to Ehlers & Associates for the study of alternative financing options and the possible creation of a TIF district for the City Civic Center area. Upon voice vote, All voted ‘aye’. Motion Carried.

- V. Next regular meeting date(s) – Wednesday, April 11, 2007, at 6:00 p.m.

No action needed, none taken

- VI. Adjournment

Member Searle moved and Member Spitzer seconded to adjourn the Wednesday, March 14, 2007, meeting of the Community Development Authority at 6:45 p.m. Upon voice vote, all voted ‘aye’. Motion Carried.

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